

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022108

FILED
Jan 06, 2004
Secretary of State

Entity Name: THE ADVISORS PLANNING GROUP, LLC

Current Principal Place of Business:

901 VENETIA BAY BLVD., SUITE 350
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

901 VENETIA BAY BLVD., SUITE 350
VENICE, FL 34285

New Mailing Address:

FEI Number: 81-0568686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AABEL, SCOTT E
901 VENETIA BAY BLVD., SUITE 350
VENICE, FL 34285 US

Name and Address of New Registered Agent:

AABEL, SCOTT E
901 VENETIA BAY BLVD., SUITE 350
VENICE, FL 34285 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/06/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AABEL, SCOTT E
Address: 7750 SILVER BELL LANE
City-St-Zip: SARASOTA, FL 34241

Title: T () Delete
Name: DIDONNA, GARY
Address: 4797 SWEETMEADOW CIR
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DIDONNA, GARY
Address: 4797 SWEETMEADOW CIR
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY DIDONNA

MGR

01/06/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date